

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

NEWMONT MINING CORPORATION,

Plaintiff,

-against-

ANGLOGOLD ASHANTI LIMITED,  
ANGLOGOLD ASHANTI NORTH AMERICA,  
INC., ANGLOGOLD ASHANTI USA  
INCORPORATED and WAYNE M.  
CHANCELLOR,

Defendants.

USDC-SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 7/9/2018

No. 17-CV-8065 (RA)

**STIPULATION AND  
~~PROPOSED~~ ORDER OF  
SUBSTITUTION OF COUNSEL**

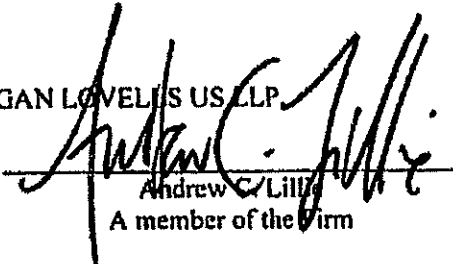
IT IS HEREBY STIPULATED AND AGREED that, upon the annexed declaration of Andrew C. Lillie in accordance with Civil Rule 1.4 of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, with the approval of defendants AngloGold Ashanti Limited, AngloGold Ashanti North America, Inc., AngloGold Ashanti USA Incorporated and Wayne M. Chancellor (collectively, "the AGA Defendants"), and subject to the approval of this Court, the law firm of Hogan Lovells US LLP hereby withdraws as counsel for the AGA Defendants in the above-captioned action, and the law firm of Cravath, Swaine & Moore LLP is hereby substituted as counsel of record for the AGA Defendants, effective as of the date indicated below.

PLEASE TAKE NOTICE that all pleadings, notices of hearing, and other filings in this matter should be served upon counsel at the address set forth for incoming counsel.

Dated: Denver, Colorado  
July 6, 2018

HOGAN LOVELL US LLP

by

  
Andrew C. Lillie  
A member of the Firm

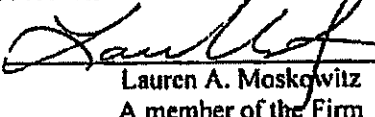
1601 Wewatta St.  
Suite No. 900  
Denver, CO 80202  
(303) 899-7300

*Outgoing Attorneys for the AGA  
Defendants*

Dated: New York, New York  
July 6, 2018

CRAVATH, SWAINE & MOORE LLP,

by

  
Lauren A. Moskowitz  
A member of the Firm

Worldwide Plaza  
825 Eighth Avenue  
New York, NY 10019  
(212) 474-1000

*Incoming Attorneys for the AGA  
Defendants*

SO ORDERED: 7/9/18

  
U.S.D.J.